

**F97000071682**

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AMATRANS INC.

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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

AMATRANS INC.

(A present name)

DOCUMENT NUMBER P97000071682

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:  
FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE VI: BOARD OF DIRECTORS.

Delete

TREASURER:

CHALUJA, MARIO SR.  
4870 NW 4 TERRACE  
MIAMI FL 33126

THE NEW BOARD OF DIRECTORS IS

PRESIDENT/SECRETARY

CHALUJA, MARIBEL  
242 NW 60TH AVE.  
MIAMI FL 33126

VICEPRESIDENT

CHALUJA, JORGE  
242 NW 60TH AVE.  
MIAMI FL 33126

DIRECTOR

CHALUJA, MARIBEL EMILIA  
242 NW 60TH AVE.  
MIAMI FL 33126

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption is: 04/01/2011

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

Voting groups

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed 04/01/2011

Signature:

Maribel Chaluja 04-01-2011

(By the Chairman or Vice Chairman of this Board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

**CHALUJA, MARIBEL  
PRESIDENT**